

**CITY COUNCIL
MEMBERS:**

KEITH WEISS (MAYOR)
ROBBIE MCCOY (PRESIDENT)
ALEXA BENSON

PAT COY
MAUREEN WRIGHT

MINUTES

City Council Special Session
Monday, February 27, 2023 6:30 PM
Veneta City Hall – J.W. “Bill” Smigley Room
88184 8TH Street, Veneta, Oregon

Present: Mayor Keith Weiss, President Robbie McCoy, Councilor Pat Coy,
Councilor Alexa Benson, and Councilor Maureen Wright
Absent: None.
Staff: City Administrator (CA) Matt Michel, Management Analyst (MA) Cole
Haselip, and City Recorder (CR) Grace Jelks

1. CALL TO ORDER

Mayor Weiss called the City Council Special Session to order at 6:30 p.m. and reviewed the agenda.

2. PUBLIC COMMENT

None.

3. COUNCIL BUSINESS

- a. Aaron Donely – Sanipac, presented the Sanipac Annual report and Residential Food Waste Program. Councilor comments and questions included an issue of an overflowing bin at the Fern Ridge Service Center from bystanders not authorized to dump their garbage in the bin. Mr. Donely indicated that he would place a lock on the bin and drop off the combination at the office. Sanipac is a major community supporter and just signed on to help out with the upcoming Veneta Easter Egg Hunt.

There was a consensus to allow Sanipac to begin announcing the Residential Food Waste Program in Veneta.

- b. CA Michel presented the Councilor Training Budget. The Fiscal Year 2024 budget will include funding for councilor training at the League of Oregon Cities' Annual Meeting and \$1,000 for other trainings assuming \$200 available for each councilor. Additional training requests would come before the Council for approval.

4. STAFF REPORTS

- a. CA Michel presented the New Vehicle Purchase for Public Works.

MOTION: Council President McCoy made a **motion to authorize staff to move forward with the purchase of a Ford-350 truck from Kendall Ford for the price of \$45, 960.36.** Councilor Coy seconded the motion. **The motion passed unanimously (5-0).**

5. CALL TO ORDER THE JOINT MEETING OF THE VENETA CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD.

Mayor Weiss convened the Joint Meeting of the Veneta City Council and Local Contract Review Board at 7:07 p.m.

6. PUBLIC HEARING – City Contracting Rules Change

Mayor Weiss opened the public hearing at 7:08 p.m.

- a. MA Michel presented the City's Contracting Rules Change.

Public Comment in Favor

None.

Public Comment Neutral

None.

Public Comment Against

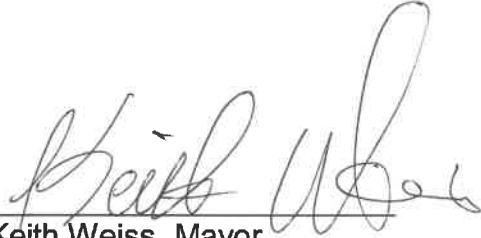
None.

Mayor Weiss closed the public hearing at 7:10 p.m.

MOTION: Council President McCoy made a **motion to adopt Resolution No. 1375, on behalf of the City of Veneta and on behalf of the City's Local Contract Review Board, opting out of the Attorney General's Model**

Public Contracting Rules, and repealing and replacing Public Contracting Rules for the City of Veneta previously adopted as Resolution No. 1310. Councilor Wright seconded the motion. **The motion passed unanimously (5-0).**

7. ADJOURN THE JOINT MEETING OF THE VENETA CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD.
Mayor Weiss adjourned the Joint Meeting of the Veneta City Council and Local Contract Review Board at 7:10 p.m.
8. OTHER
 - a. Mayor Weiss is going out of town but will be back in time for the next meeting. Please contact CA Michel or Council President McCoy in his absence.
 - b. Mayor Weiss again expressed concerns about the lack of lighting at 8th Street and Hwy 126.
9. ADJOURN
Mayor Weiss adjourned the February 27, 2023, Veneta City Council Special Session at 7:13 p.m.


Keith Weiss, Mayor

ATTEST:


Grace Jelks, City Recorder

